

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, June 13, 2017
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 5:30 p.m.
Council Chamber Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW ONLINE AT
<http://www.bedfordtx.gov>**

COUNCIL CHAMBER WORK SESSION

- **Presentation by staff to promote the Library's Summer Activities Calendar. **This item requested by Councilmember Boyter**

EXECUTIVE SESSION

To convene in the conference room, if time permits, in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property
- regarding Abstract 1607 Tract 11e01 William Wallace Survey**

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

OPEN FORUM *(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum, a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)*

CONSIDER APPROVAL OF ITEMS BY CONSENT *(Consent items are deemed to need little Council deliberation and will be acted upon as on business item. Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion. Approval of the Consent Agenda authorizes the City Manager, or a designee, to implement each item in accordance with staff recommendation.)*

- 1. Consider approval of the following City Council minutes:
 - a) May 16, 2017 special session**
 - b) May 23, 2017 regular meeting****
- 2. Consider a resolution authorizing the City Manager to enter into a professional services agreement with Halff Associates, Inc., in the amount of \$90,000, for the update and maintenance of the existing City Geographic Information System (GIS) database and to provide hosting services for this database.**
- 3. Consider a resolution authorizing the City Manager to enter into an agreement with Harrison Walker and Harper 1887 for the replacement of the Service Center materials storage bin canopy utilizing The Interlocal Purchasing System (TIPS), a National Purchasing Cooperative, in the amount of \$73,620.**

4. Consider a resolution repealing Resolution No. 95-31 and authorizing the City Manager to enter into separate agreements for services received from groups or organizations for maintenance of City rights-of-way.
5. Consider a resolution of the City Council of Bedford, Texas, designating the City Manager as the Authorized Official for grants submitted to the Office of the Governor, Criminal Justice Division and the Office of Justice Programs (OJP), Bureau of Justice Assistance, U.S. Department of Justice.

PERSONS TO BE HEARD

6. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Dorothy McWhorter, 1600 Martha Drive, Bedford, Texas 76022 – Request to speak to the Council regarding water meters.

COUNCIL RECOGNITION

7. Recognition of the City of Bedford's 21st Consecutive Distinguished Budget Presentation Award.

NEW BUSINESS

8. Public hearing and consider an ordinance to rezone Lot 1AR2, Block 12, Oak Ridge Estates, located at 2909 Crystal Springs Street, Bedford, Texas from Heavy Commercial (H) to Planned Unit Development (PUD), specific to Section 4.15 of the City of Bedford Zoning Ordinance, allowing for Mark Weatherford to subdivide the 1 lot into 25 lots to build a mix of attached residential homes. The property is generally located south of Susan Drive and west of Crystal Springs Street. (PZ-PUD-2017-50017)
9. Public hearing and consider an ordinance to rezone Lot 2R, Block A, Midcities Family Care Addition, located at 3008 State Highway 121, Bedford, Texas, from Service Commercial (S) to Service Commercial/Specific Use Permit/Automobile Parking Lot and Area (S/SUP), specific to Section 3.2.C(5)c of the City of Bedford Zoning Ordinance, allowing for Mid Cities Realty Services Inc. to construct an additional parking area. The property is general located east of S. H. 121 and north of Harwood Road. (PZ-SUP-2017-50026)
10. Consider a resolution authorizing the City Manager to enter into an agreement with Lantek for the purchase and installation of audio visual equipment for the Library in the amount of \$37,585.
11. Discussion and action regarding the appointment of the Mayor Pro Tem and Board and Commission Liaisons.
12. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board
 - ✓ Beautification Commission
 - ✓ Community Affairs Commission
 - ✓ Cultural Commission
 - ✓ Library Advisory Board
 - ✓ Parks and Recreation Board
 - ✓ Teen Court Advisory Board
 - ✓ Senior Citizen Liaison
13. Council member Reports
14. City Manager/Staff Reports

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15. Take any action necessary as a result of the Executive Session.

(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, June 9, 2017 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to citysecretary@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)